# Ulster County Electrical Licensing Board Monthly Meeting Minutes

#### Today's meeting date: December 18, 2024

Location: 1915 Lucas Tpk. Cottekill, NY 12419

**Present:** Board Members: Jim Sass, Tom Nash (via phone), John Dispensa, Eric Stewart, Scott McCarthy, John Hamilton

Excused: Jeanne Walsh, Michael Catalano

**Other Attendees**: Dawn Wiacek, Administrative Support; Robert Parete, Deputy Commissioner of Capital Projects; Carolyn Detweiler, BOCES

Vice Chair Scott McCarthy called the meeting to order at 3:05 p.m. with the Pledge of Allegiance.

#### Motion to approve the Minutes from November 20, 2024

Motion By: John Hamilton Motion Seconded By: Eric Stewart Nays/Abstentions/Recused: None Number in favor: All Disposition: Motion Carried

Old Business: Enforcement of the electrical licensing law. By-Laws

New Business:

Motion to go into executive session to approve changes in law by work group to pass on to Ulster County Legislature attorney, and County attorney. Motion amended to include a law for a fee of \$500.00 to an applicant approved for exam in the event there are not enough applicants to take exam.

Motion By: John Dispensa Motion Seconded By: Jim Sass Nays/Abstentions/Recused: None Number in favor: All Disposition: Motion Carried

Motion to come out of executive session. Motion By: John Hamilton Motion Seconded By: Jim Sass Time: 3:35

### Motion to approve 6 applicants to take exam.

Motion By: Jim Sass Motion Seconded By: John Dispensa Nays/Abstentions/Recused: None Number in favor: All Disposition: Motion Carried

## Public Comment: None

Motion to Adjourn: Jim Sass Motion By: Tom Nash Time: 4:44 p.m.